

**UNITED STATES DISTRICT COURT  
WESTERN DISTRICT OF NORTH CAROLINA  
CHARLOTTE DIVISION**  
Civil Action No.: 3:11-cv-483

ICS NORTH AMERICA CORP.,	)	
d/b/a Reality Check Sports,	)	
	)	
Plaintiff,	)	
	)	
v.	)	
	)	
LEON C. EDWARDS of Dallas, Texas	)	
	)	
Defendant, Counterclaimant and	)	
Third-Party Plaintiff;	)	
	)	
v.	)	
	)	
TAREK FAHMEY & REGINA FAHMEY,	)	
	)	
Third-Party Defendants	)	
_____	)	

**DISCLOSURE OF CORPORATE AFFILIATIONS AND OTHER  
ENTITIES WITH A DIRECT FINANCIAL INTEREST IN  
LITIGATION**

ONLY ONE FORM NEED BE COMPLETED FOR EACH NONGOVERNMENTAL PARTY EVEN IF THE PARTY IS REPRESENTED BY MORE THAN ONE ATTORNEY. DISCLOSURES MUST BE FILED ON BEHALF OF INDIVIDUAL NONGOVERNMENTAL PARTIES AS WELL AS NONGOVERNMENTAL CORPORATE PARTIES. COUNSEL HAVE A CONTINUING DUTY TO UPDATE THIS INFORMATION. PLEASE FILE AN ORIGINAL AND ONE COPY OF THIS FORM. PLAINTIFF OR MOVING PARTY MUST SERVE THIS ON THE DEFENDANT(S) OR RESPONDENT(S) WHEN INITIAL SERVICE IS MADE.

\_\_\_\_ ICS North America, Corp. \_\_\_\_\_ who is \_\_\_\_\_ Plaintiff \_\_\_\_\_,

makes the following disclosure:

1. Is party a publicly held corporation or other publicly held entity?  
( ) Yes (✓) No
2. Does party have any parent corporations?  
( ) Yes (✓) No

If yes, identify all parent corporations, including grandparent and great-grandparent corporations:\_\_\_\_\_

\_\_\_\_\_  
\_\_\_\_\_

3. Is 10% or more of the stock of a party owned by a publicly held corporation or other publicly held entity?

☐ Yes ☒ No

If yes, identify all such owners:\_\_\_\_\_

\_\_\_\_\_  
\_\_\_\_\_

4. Is there any other publicly held corporation or other publicly held entity that has a direct financial interest in the outcome of the litigation?

☐ Yes ☒ No

If yes, identify entity and nature of interest:\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_  
s/Jeffrey C Watson

Jeffrey C. Watson  
Attorney for Plaintiff and  
Third-Party Defendants

\_\_\_\_\_  
05/07/12